

Brian Schoon

From: monicasmith@co.black-hawk.ia.us
Sent: Thursday, July 16, 2009 12:29 PM
To: Brian Schoon; Jim Rodemeyer
Subject: 7-21-09 agenda

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF BLACK HAWK COUNTY, WATERLOO, IOWA, TO BE HELD IN THE CONFERENCE ROOM 201 OF THE COUNTY COURTHOUSE AT 9:00 A.M.

JULY 21, 2009

Black Hawk County Governing for the Future

2028 Vision Black Hawk County government is transforming itself with new capabilities for effective service to our citizens and greater-good decision making throughout the organization. We stay current with advances in technology and government to assure the best possible service to the public. We work in a culture of collaboration, learning from others' successes, and together, we anticipate and adapt to rapidly changing circumstances and demographics, both globally and locally. With others throughout our county and region, we form a safe, thriving community.

Motivating Values

Black Hawk County Government is committed to being:

Effective Responsible Collaborative Efficient
Innovative Adaptable

Vision Elements in a Rapidly Changing Future

Black Hawk County Government will strive to:

- Build Desirable Communities
- Promote Environmental Vitality
- Achieve Environmental Sustainability
- Apply Technology to Serve

Work Together Adopted by the Black Hawk County Board of Supervisors October 21, 2008

GENERAL RULES FOR PUBLIC PARTICIPATION

1. ab You may address any item on the agenda by stepping to the podium, and after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly into the microphone.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. The "Public Comments" section of the agenda is your opportunity to address items not on the agenda. A speaker may speak to one (1) issue per meeting for a maximum of three (3) minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.
4. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
5. Questions concerning these rules or any agenda item may be directed to the Board's Office at 833-8003.
6. Please turn cell phones off during the board meeting.

I. ROLL CALL

II. MOMENT OF SILENCE-To Reflect on Actions

III. PLEDGE OF ALLEGIANCE

IV. AGENDA RECEIVED AS PROPOSED OR AS AMENDED

V. PUBLIC COMMENTS

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VI. RECEIVE PROJECT UPDATES FROM DEPARTMENT HEADS/ELECTED OFFICIALS

VII. MINUTES APPROVED-JULY 14, 2009

VIII. CLAIMS AND PAYMENTS

- A. Resolution-that the Board of Supervisors APPROVE EXPENDITURES, and

that the County Auditor be authorized and directed to ISSUE
WARRANTS, against the various settlement of such claims as allowed

IX. CONSENT AGENDA

The following items will be acted upon by voice vote on a single MOTION,
without separate discussion, unless someone from the board or the public
requests that a specific item be considered separately

A. TO APPROVE AND RECEIVE AND PLACE ON FILE WITH THE COUNTY AUDITOR:

The Underground Work PERMIT for Iowa Telecommunication Services,
Waterloo, IA to replace buried telephone cable across N. Union Rd
servicing 7725 N. Union Rd as recommended by Cathy Nicholas, County
Engineer

XI. CONTRACTS AND AGREEMENTS

A. Resolution-that the MEMORANDUM OF UNDERSTANDING (MOU) Regarding
Collection of Delinquent Criminal and Traffic Court Debt between
Black Hawk County and State of Iowa and the Judicial Branch be
approved and to designate Thomas Ferguson as the authorized
signatory for same

B. Resolution-that the BEST BID (informal bid) received from C & C
Welding and Sandblasting, Waterloo, IA in the amount of \$6,488.00
for two (2) snow plows
for use in county parking lots be approved and the Chair be directed
to sign for same as recommended by Louis Cutwright, Building
Superintendent

C. Resolution-that the BEST BID (informal bid) received from C & C
Welding and Sandblasting, Waterloo, IA in the amount of \$634.14 for
two (2) sets of cab running boards for pickups be approved and the
Chair be directed to sign for same as recommended by Louis
Cutwright, Building Superintendent

D. Resolution- that the renewal AGREEMENT between Black Hawk County
and Qwest Cooperation for the PRIMARY RATE INTERFACE (PRI) as part
of the Black Hawk County Phone System in the amount of \$580.00/ per
month effective July 1, 2009 through June 30, 2012 be approved and
the Chair be directed to sign for same as recommended by Louis
Cutwright, Building Superintendent

X. OTHER BUSINESS

A. For Discussion/Possible Board Action—Louis Cutwright, Building
Superintendent RE: Implementing the recommendations from the Nexant
Energy Audit through MidAmerican Energy “Efficiency Partners”
Program for the Black Hawk County Jail

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X. OTHER BUSINESS-Continued

B. Resolution-Authorizing the Chair to sign as the authorized
representative for all matters pertaining to the preparation and
administration of an I-Jobs Grant Application and to commit local
funds toward the project (Black Hawk County Conservation Board)

C. Resolution-Authorizing the Chair to sign a Memorandum of
Understanding (MOU) with the Iowa Northland Regional Council of
Governments for preparing an I-Jobs Grant Application and if
necessary administering an award thereof (Black Hawk County
Conservation Board)

D. Motion-that the TRAVEL REQUEST submitted by Engineer's Office be approved and the Chair be directed to sign for same

\$4,867.93—Nick Amelon and Chad Wurzer to attend Autodesk University Civil Engineering and Geospatial Conference in Las Vegas, NV, December 1 - 3, 2009

E. Resolution-that the Board of Supervisors reverse the bridge embargo and

restore the maximum legal limit and remove embargo signs at the following locations:

FHWA #74000 Miller Creek Road (Between Foulk Rd and Cotter Rd (87-12-05-01-10)), FHWA #73890 Harmon Road (Between ½ mile east of Garling (87-11-27-01-10))

and

FHWA #74400 E

Reinbeck Road (Between Hess Rd and Hammond Ave (87-13-26-01-10)) under authority of §321.236 Sub.(8), 321.255, and 321.471 to 321.473 as repairs and re-appraisal of these has been completed by the County Engineer in accordance with the National Bridge Inspection Standards and it has been determined that these structures are now adequate for legal loads at the allowable operating stress

F. Motion-to direct the Chair to sign the Authorization Form for Notice of Proposed Class Action Settlement with McKesson Corp. lawsuit permitting RxAmerica to act as an agent to file Proof of Claim on Black Hawk County (or client's) behalf as recommended by June Watkins, Human Resources Director

G. Resolution-that the Terrorism Waiver renewal policy be approved and the Chair be directed to sign for same as recommended by the Insurance Committee

H. Resolution-tha. the Board of Supervisors accept the BEST BID for the Employee Benefit Consultation Services as recommended by Finance Director James Brommer

I. Resolution-that a hearing be set at 9:15 a.m. on August 25, 2009 in the Board Room 201 of the Black Hawk County Courthouse, Waterloo, IA on the civil complaint against Pronto Market, Washburn, IA (legal owner Jerry L. Fratzke) located at 7305 La Porte Road, Washburn, IA as required by the Department of Justice, State of Iowa on a civil complaint against a tobacco retailer during a failed tobacco compliance check, pursuant to §453.A.22(2)(a) Code of Iowa

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XI. OTHER BUSINESS-Continued

J. Resolution- Black Hawk County wishes to dispose of by SEALED BIDS, two parcels described below which had been used by Black Hawk County for its secondary roads maintenance shops, and which will only be sold on a real estate contract requiring that each either be repaired to meet building codes of the appropriate jurisdiction or that the structure be demolished within a six month time frame before a Quit Claim Deed will be issued. Failure to comply with provisions of the contract will result in its forfeiture as provided by Iowa law, copies of the real estate contract may be obtained at the Board of Supervisors Office, Room 203, Black Hawk County, Courthouse, 316 E. 5th St., Waterloo, IA, to direct the County Auditor to advertise for a hearing on the proposition to dispose of by SEALED BIDS, the real estate presently owned by Black Hawk County, said hearing to be held in the Board Room 201 of the Black Hawk County Courthouse on

Tuesday, August 18, 2009 at 9:15 a.m., with bid opening to follow the public hearing. All sealed bids must have the property listed on the outside of the envelope and the bidder's name. Bids need to be submitted by the deadline of 9:00 a.m., August 18, 2009 to the Board of Supervisors Office, Room 203, Black Hawk County Courthouse, 316 E. 5th St., Waterloo, IA 50703. The Board of Supervisors reserves the right to accept or reject any bid or to take under consideration any bid at the time of the bid opening. Properties will be sold to the highest bidder, if the bid is accepted by the Board of Supervisors. A minimum bid is set at \$10,000 for this parcel and the legal description for the Dunkerton shop is: "All that part of the Southeast Quarter of Section 29, Township 90 North, Range 11 West of the 5th P.M. in Black Hawk County, Iowa, lying West of the following described line and South and East of the (formally know as) Chicago Great Western Railroad right-of-way in the town of Dunkerton, Iowa, Beginning at a point on the South line of said Section 29 which is 618.4 feet East of the South Quarter Corner of said Section 29, thence running North 244.2 feet to the easterly line of the said Chicago Great Western Railroad right-of-way. Containing 0.54 acres, more or less exclusive of existing established highway right-of-way (located at 519 E. Dunkerton St., Dunkerton, IA)" and the minimum bid is set at \$10,000 and the legal description of the Dewar shop is: "All that part of the Southwest Quarter of the Southwest Quarter of Section 12, Township 89 North, Range 12 West of the 5th P.M. in Black Hawk County, Iowa lying South and East of the (formally know as) Chicago Great Western Railroad right-of-way. Containing 0.4 acres more or less exclusive of present established highway right-of way (located at 6331 E. Donald St., Dewar)".

XII. ANY REPORTS OR INFORMATION FROM THE BOARD

XIII. ADJOURNMENT

DURING THE WEEK OF JULY 20

(The following is provided as courtesy information of coming events)

MONDAY, JULY 20

TUESDAY, JULY 21 9:00 a.m. Board of Supervisors Meeting
7:00 p.m. Planning & Zoning Commission Meeting

WEDNESDAY, JULY 22

THURSDAY, JULY 23 9:00 a.m. Board of Supervisors Meeting
(training)

FRIDAY, JULY 24

UNASSIGNED OUTSIDE AGENCY MEETINGS

Mental Health Advisory Brd 2 pm July 22 MHI, Independence

INFORMATIONAL MEETING

Township Trustee Mtg. 6pm July 23 Waterloo City
Hall

PLEASE NOTE BOARD OF SUPERVISORS AGENDA DEADLINE IS WEDNESDAY AT 4:00 P.M.
FOR YOUR INFORMATION

Board of Supervisors meetings can be seen on WGAT-channel 15 in Waterloo at the following times:

Tuesday at 2:00PM and 8:00PM; Wednesday at 2:30AM and 6:30AM; Saturday at 9:00AM and Sunday at 8:00PM. Also, on CFCT-
channel 15 in Cedar Falls:

Tuesday at 2:00PM and 8:00PM

To contact a supervisor with your comments or concerns:

Scott Jordan 833-3076 sjordan@co.black-hawk.ia.us

Tom Little 833-3075 tlittle@co.black-hawk.ia.us

Frank Magsamen 833-3077 fmagsamen@co.black-hawk.ia.us

John Miller 833-3074 jmiller@co.black-hawk.ia.us

Craig White 833-3078 cwhite@co.black-hawk.ia.us

Our web site is: www.co.black-hawk.ia.us

RESOLUTION # ---

A RESOLUTION OF THE BLACK HAWK COUNTY, IOWA BOARD OF SUPERVISORS AUTHORIZING THE CHAIR AS THE APPLICANT'S AUTHORIZED REPRESENTATIVES FOR ALL MATTERS PERTAINING TO THE PREPARATION AND ADMINISTRATION OF AN I-JOBS GRANT APPLICATION AND TO COMMIT LOCAL FUNDS TOWARD THE PROJECT

WHEREAS, Black Hawk County (County) is hereby applying for I-Jobs funding, as administered by the Iowa Finance Authority (IFA), to renovate a building that will replace the Black Hawk County Conservation Board (BCHCB) administrative offices, which were devastated as a result of the Flood of 2008;

WHEREAS, it is necessary for the County to demonstrate support for the application pursuing funds, securing funds, and administering the corresponding and essential paperwork associated with such a project;

WHEREAS, the total budget for this project is \$718,632;

WHEREAS, the County is committing \$530,841, or 73.8 percent, toward this project;

WHEREAS, the County is requesting the remaining \$187,791, or 26.2 percent, toward this project; and

NOW THEREFORE, it is hereby resolved by the Black Hawk County, Iowa Board of Supervisors that the Chair is hereby authorized to file the I-Jobs application with the Iowa Finance Authority (IFA) and that the County agrees to provide and make available \$530,841, or 73.8 of the total cost, toward the completion of this project.

Passed and approved this 21st day of July 2009.


Chair Frank Magsamen
Black Hawk County Board of Supervisors

ATTEST:


County Auditor Grant Veeder
Black Hawk County, Iowa

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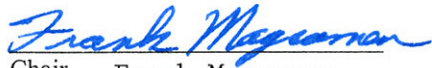
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A RESOLUTION OF THE BLACK HAWK COUNTY, IOWA BOARD OF SUPERVISORS AUTHORIZING THE CHAIR TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS FOR PREPARING AN I-JOBS GRANT APPLICATION AND IF NECESSARY ADMINISTERING AN AWARD THEREOF

WHEREAS, Black Hawk County (County) is a member in good standing with the Iowa Northland Regional Council of Governments (INRCOG);

WHEREAS, the Board of Supervisors has directed INRCOG to prepare an application through the I-Jobs Program, as administered by the Iowa Finance Authority (IFA); for disaster recovery;

WHEREAS, INRCOG has the expertise to prepare the grant application;

WHEREAS, INRCOG will assist the County with the administration of an I-Jobs award, if requested; and

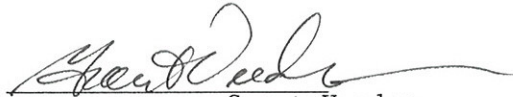
NOW THEREFORE, the Board of Supervisors directs the Chair to sign a Memorandum of Understanding with INRCOG to prepare the I-Jobs application and provide administrative services if requested.

Passed and approved this 21 day of July 2009.



Chair Frank Magsamen
Black Hawk County Board of Supervisors

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Black Hawk County, Iowa

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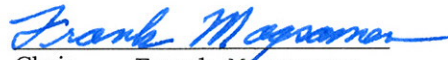
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